DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, June 30, 2009 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

Tuesday, June 30

9:30 A.M. *recite Pledge of Allegiance to the Flag

*approval of fireworks display permit, if any

*Sheriff—approval of SALT grant application

*amend appropriations needed for FY2009

*allowance of claims

*approval of contract renewals with Seasons Center for case management, mental health services, and Oak Haven Care Facility

*Beer permit renewal application for SandBar Beach Resort

*Approval of contract for curbside recycling services with H & H Recycling

*Approval/setting of salaries for county employees for fiscal year 2010

*appropriation of Fiscal Year 2010 department budgets

*Discussion/action for repair of Oak Haven Care Facility air conditioner

*Non-actionable board items

10:30 A.M. *Public hearing on manure management plan update with changes Section 31 Excelsior D.

*County Engineer- 1. Approve 2010 Engineer Contract

- 2. Discussion on MLD 2nd Subdivision/182nd Street maintenance
- 3. Approve Joint DD #2 repair work for Walt Norem
- 4. Approve DD #53 repair work for Mark Ingwersen
- 5. Misc. Secondary Road Department & drainage issues

11:00 A.M. *Conservation Board—Nature Center update